



DEPARTMENT OF THE TREASURY  
FINANCIAL CRIMES ENFORCEMENT NETWORK

## VACANCY ANNOUNCEMENT

**VACANCY ANNOUNCEMENT NUMBER :** FINCN/02-027KRH

**OPENING DATE :** 09/11/02

**CLOSING DATE :** 09/23/02

**POSITION :** Intelligence Research Specialist

**SERIES AND GRADE :** GS-132-14

**NUMBER OF VACANCIES :** Two

**SALARY RANGE :** \$78,265 -\$101,742 per annum

**ORGANIZATION :** Department of the Treasury  
Financial Crimes Enforcement Network (FinCEN)  
Office of Investigative Support (OIV)

**DUTY STATION :** Vienna, Virginia

**APPLICATIONS WILL BE ACCEPTED FROM :** FinCEN employees with competitive status within the Washington DC commuting area.

**SUMMARY OF DUTIES:** Incumbent serves as an Intelligence Research Specialist in the Office of Investigative Support (OIV) of the Financial Crimes Enforcement Network (FinCEN). The OIV is responsible for providing a wide ranges of services to FinCEN customers engaged in activities to investigate and prosecute individuals or groups suspected of money laundering and other financials crimes. Incumbent is a technical expert who operates within broad program parameters and is selectively assigned responsibility for planning, implementing and reviewing complex program activities of broad scope. Conducts liaison with senior officials within and outside FinCEN to establish cooperative working relations on very important program activities and/or cases of very high significance. Prepares reports that reflect the overall program activities of assigned units. Review and approve the work of other specialists to ensure that products are of high quality and relevance. Develops procedures and policies to aid in administering section activities and that may impact the work of other sections.

**SUMMARY OF QUALIFICATION REQUIREMENTS:** Applicants must have one year of specialized experience equivalent to the next lower grade level. Specialized experience is experience that equipped the applicant with the particular knowledge, skills and abilities to perform successfully the duties of the position, and that is typically in or related to the work of the position to be filled.

**TIME-IN-GRADE REQUIREMENT:** Applicants must have 52 weeks of Federal service equivalent to the next lower grade level. Applicants must meet time-in-grade and qualification requirements within 60 days from the closing date of this announcement.

**APPLICANTS WILL BE EVALUATED AGAINST THE FOLLOWING CRITERIA:**

1. Knowledge of the Bank Secrecy Act and the missions of FinCEN and other related agencies and how officials of relevant Federal agencies and of state and local law enforcement agencies interact to prevent and detect money laundering and other financial crimes. (Applicants must address the nature of their knowledge and experience and their role in interacting with other Federal, state and local agencies in these program areas.)
2. Expert ability to conduct complex database searches to detect patterns of possible financial criminal financial criminal activity. (Applicants should address the extent of their experience in the conduct of database research and analysis related to financial crime.)
3. Knowledge and ability to work effectively with officials of other agencies to develop strategies for conducting research to further their objectives. (Applicants must address the nature of their representational experience and authority in interactions with officials of other organizations.)
4. Ability to develop procedures, guidelines, analyses and reports related to criminal investigation program activities, using narrative and statistical displays. (Applicants must address their experience in developing guidelines, procedures, and reports related to criminal investigation activities.)
5. Ability to provide leadership to other Intelligence Research Specialists, including providing advice and guidance on difficult technical questions, reviewing and approving case analyses, and serving as a lead on ad hoc assignments. (Applicants must indicate their experience in guiding, reviewing, and approving the work of specialists in performing analyses related to financial crime.)

**Veterans who are preference eligibles or who have been separated from the armed forces under honorable conditions after 3 years or more of continuous active service may apply.**

**CONDITIONS OF EMPLOYMENT AND OTHER REQUIREMENTS OF THIS VACANCY:**

**Background Investigation:** This position is a sensitive position and the tentative selectee must undergo and successfully complete a background investigation as a condition of placement/retention in the position.

**Drug Screening:** The position which may be filled under this announcement has been identified as a Testing Designated Position under the U.S. Customs Service, Drug-Free Workplace Program. Satisfactory completion of the drug test is a condition of placement and/or employment in the position and incumbents of this position are, thereafter, subject to Random Drug Screening.

**Tax Record Check:** Selectee is subject to the requirement of the U.S. Department of the Treasury to undergo a pre-appointment as well as an annual income tax filing record check.

**Other Information:**

Eligible CTAP/ICTAP employees within the commuting area who submit documentary evidence of eligibility (RIF notice or certificate of expected separation or other agency certification) and are found well qualified will receive selection priority as provided by regulations. In order to be determined well qualified, candidates must receive an excellent or good score when rated against each primary criterion.

Eligible displaced employees of the former Panama Canal Zone who submit documentary evidence of eligibility (a RIF separation notice) and are found well qualified will receive special selection priority to positions throughout the continental United States.

Eligible displaced employees of the District of Columbia Department of Corrections who submit documentary evidence of eligibility (a RIF separation notice) and are found qualified will receive selection priority to positions throughout the continental United States.

All candidates **MUST** be a citizen of the United States and present proof of citizenship, if selected.

Male applicants born after December 31, 1959, must certify that they have registered with the Selective Service System or are exempt from having to do so under Selective Service law, if selected.

**All Financial Crimes Enforcement Network employees are required to participate in Direct Deposit/Electronic Funds Transfer for salary payments.**

**No relocation expenses will be paid.**

Financial Crimes Enforcement Network (FinCEN) employees **MUST** include the OF 612 "Optional Application for Federal Employment" or resume. To receive full consideration for this position, employees should address the evaluation criteria on plain bond paper and submit a copy of their current performance appraisal.

All other applicants **MUST** submit a copy of the OF 612 "Optional Application for Federal Employment" or resume, AND provide a copy of their most recent SF-50, "Notification of Personnel Action," or equivalent proof of current or prior competitive status. To receive full consideration for this position, applicants should address the evaluation criteria on plain bond paper and submit a copy of their most recent performance appraisal.

To obtain a copy of the OF 612 "Optional Application for Federal Employment", log on [www.usajobs.opm.gov/OF612.htm](http://www.usajobs.opm.gov/OF612.htm).

**SUBMIT APPLICATION MATERIALS TO:**

Application materials **MUST** be mailed to:

**Financial Crimes Enforcement Network  
Human Resources  
FINCN/02-027KRH  
P.O. Box 39  
Vienna, VA 22183-0039**

**For additional copies of this Vacancy Announcement, please call: 1-800-944-7725.**

**For additional information, please call: Stacey Stevens at (703) 905-3849. TDD (703) 905-3839.**

**NOTES:** All application materials **MUST** be sent to the mailing address shown. All materials and the envelope **MUST** include the vacancy announcement number. There may be delays in the receipt and processing of improperly addressed correspondence. FAX documents will not be accepted. Applications are not to be mailed in U.S. Government "For Official Use Only" postage and fees paid envelopes. Individuals submitting applications material using U.S. Government, "Official Use Only" postage and fees paid envelopes will not receive consideration under the vacancy announcement. Applications will become part of the vacancy announcement case file and will not be returned to the applicant. Acknowledgment of receipt will be sent to all applicants.

The Financial Crimes Enforcement Network (FinCEN) provides reasonable accommodations to applicants with disabilities on a case-by-case basis. Applicants should notify the point of contact on this vacancy announcement if a reasonable accommodation is needed for any part of the application and hiring process.

**The Financial Crimes Enforcement Network (FinCEN) is an Equal Opportunity Employer. All candidates will be considered regardless of their race, color, religion, sex, national origin, age, sexual orientation, protected genetic information, status as a parent, lawful political affiliation, marital status, physical/mental disability (if not a job factor), membership or non-membership in an employee organization, or any other non-merit factor.**